

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-20104-CR-BECERRA

UNITED STATES OF AMERICA

v.

ARCANGEL PRETEL ORTIZ, et al.,

Defendants.

GOVERNMENT EXHIBIT LIST

The United States submits the following exhibit list for the trial of the above-captioned matter. The United States reserves the right to amend and update the exhibits on this list as circumstances dictate, and any such amendments and updates will be provided to the defense and well in advance of the March 9, 2026, trial date (DE 1124).

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Respectfully submitted,

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Government Exhibit List - United States v. Ortiz et. al., 22-20104-CR-BECERRA

<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
1A	Arcangel Pretel Ortiz Photo					
1B	Arcangel Pretel Ortiz Certified FL DAVID					
1C	Arcangel Pretel Ortiz Certified FL-NJ flight ticket records - Frontier & United Airlines – April 15-17, 2021					
1D	Arcangel Pretel Ortiz Certified Colombian Military Records & Translation					
1E-1	Arcangel Pretel Ortiz Certified FBI CHS Records – FD 1040a CHS Admonishments (2021-2010)					
1E-2	Arcangel Pretel Ortiz Certified FBI CHS Records – OIA Admonishments (2020-2013)					
1E-3	Arcangel Pretel Ortiz Certified FBI CHS Records – G325A Biographical Information Form					
1E-4	Arcangel Pretel Ortiz Certified FBI CHS Records – FD 1023 Contact Reports (March 2021 – July 2021)					
1E-5	Arcangel Pretel Ortiz Certified FBI CHS Records – DHS SPBP Application Form (June 2021)					
1E-6	Arcangel Pretel Ortiz Certified FBI CHS Records – FD 1040a Closing Document (July 2021)					
1F-1	Arcangel Pretel Ortiz Certified Lack of U.S. Department of State Employment Record					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
1F-2	Arcangel Pretel Ortiz Certified Lack of U.S. Department of Defense Employment Record					
1F-3	Arcangel Pretel Ortiz Certified Lack of FBI Employment Record					
1F-4	Arcangel Pretel Ortiz Certified Lack of DEA Employment Record					
2A	Antonio Intriago Photo					
2B-1	Antonio Intriago Certified FL DAVID					
2B-2	Antonio Intriago & Arcangel Pretel Ortiz - Certified State of Florida Corporation Records - CTU Federal Academy LLC					
2B-3	Antonio Intriago - Certified State of Florida Corporation Records - CTU Security LLC					
2C-1	Antonio Intriago Certified U.S.-Haiti flight ticket records – American Airlines - May 25, 2021					
2C-2	Antonio Intriago Certified U.S.-Haiti flight ticket records - American Airlines - June 23-24, 2021					
2C-3	Antonio Intriago Certified FL-TX flight ticket records - American Airlines – June 28, 2021					

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2C-4	Antonio Intriago Certified U.S. Haiti flight record – Jet Genius – May 21, 2021					
2C-5	Antonio Intriago-purchased Certified flight ticket records for Frantz Torchon and Pascal St. Clair – American Airlines - May 13, 2021					
2D-1	Antonio Intriago Certified FBI CHS Records – Annual Asset Evaluation (March 2005)					
2D-2	Antonio Intriago Certified FBI CHS Records – CHS Admonishments (2009)					
2E-1	Antonio Intriago Certified Lack of U.S. Department of State Employment Record					
2E-2	Antonio Intriago Certified Lack of U.S. Department of Defense Employment Record					
2E-3	Antonio Intriago Certified Lack of FBI Employment Record					
2E-4	Antonio Intriago Certified Lack of DEA Employment Record					
3A	Walter Veintemilla Photo					
3B-1	Walter Veintemilla Certified FL DAVID					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
3B-2	Walter Veintemilla - Certified State of Florida Corporation Records – Worldwide Capital Lending Group Inc.					
3B-3	Walter Veintemilla - Certified State of Florida Corporation Records – Worldwide Investment Development Group LLC					
3B-4	Walter Veintemilla - Certified State of Florida Corporation Records – Worldwide Mortgage Lending Group Inc.					
3B-5	Walter Veintemilla - Certified State of Florida Corporation Records – Worldwide Realty Group Services LLC					
3B-6	Walter Veintemilla - Certified State of Florida Corporation Records –Ultimate Insurance Group LLC					
3B-7	Walter Veintemilla - Certified State of Florida Corporation Records –Ultimate Insurance Group I LLC					
3C-1	Walter Veintemilla Certified Lack of U.S. Department of State Employment Record					
3C-2	Walter Veintemilla Certified Lack of U.S. Department of Defense Employment Record					

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3C-3	Walter Veintemilla Certified Lack of FBI Employment Record					
3C-4	Walter Veintemilla Certified Lack of DEA Employment Record					
4A	Christian Sanon Photo					
4B-1	Christian Sanon Certified FL DAVID					
4B-2	Christian Sanon - Certified State of Florida Corporation Records – Sanon Realty Enterprises LLC					
4B-3	Christian Sanon - Certified State of Florida Corporation Records – International Medical Village S.A. Company					
4B-4	Christian Sanon - Certified State of Florida Corporation Records – Vasco Gas LLC					
4B-5	Christian Sanon - Certified State of Florida Corporation Records – Vazco Gaz and Investments, Inc.					
4B-6	Christian Sanon - Certified State of Florida Corporation Records – Boulder Development LLC					
4B-7	Christian Sanon - Certified State of Florida Corporation Records – Organisation Rome Haiti Corporation					

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4B-8	Christian Sanon - Certified State of Florida Corporation Records – Organisation Rome Haiti Inc.					
4B-9	Christian Sanon - Certified State of Florida Corporation Records – Haytian American Doctor's Hospital Inc.					
4C-1	Christian Sanon Certified U.S.-Haiti flight ticket records – American Airlines – December 13, 2020					
4C-2	Christian Sanon Certified Haiti-U.S. flight ticket records – American Airlines – April 1, 2021					
4C-3	Christian Sanon Certified U.S.-Haiti flight ticket records –Jet Genius –May 2021					
4D-1	Christian Sanon Certified Lack of U.S. Department of State Employment Record					
4D-2	Christian Sanon Certified Lack of U.S. Department of Defense Employment Record					
4D-3	Christian Sanon Certified Lack of FBI Employment Record					
4D-4	Christian Sanon Certified Lack of DEA Employment Record					

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4E-1	Christian Sanon Certified Lack of Medical License Records – State of Florida					
4E-2	Christian Sanon Certified Lack of Medical License Records – State of Illinois					
4E-3	Christian Sanon Certified Lack of Medical License Records – State of Missouri					
4E-4	Christian Sanon Certified Lack of Medical License Records – State of New York					
4F-1	Christian Sanon Certified Lack of DEA License/Prescription Records					
4F-2	Christian Sanon Certified Lack of DEA License/Prescription Records					
4G	Christian Sanon Certified Education Records					
4H	Larkin Hospital - Christian Sanon Lack of Records					
5A	James Solages Photo					
5B-1	James Solages Certified FL DAVID					

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5B-2	James Solages - Certified State of Florida Corporation Records – FWA SA A Jacmel Avan, Inc.					
5B-3	James Solages - Certified State of Florida Corporation Records – EJS Maintenance & Repair LLC					
5C-1	James Solages Certified U.S.-Haiti flight ticket records – American Airlines – April 19, 2021					
5C-2	James Solages Certified FL-TX flight ticket records – Southwest Airlines – June 29-30, 2021					
5C-3	James Solages Certified U.S.-Haiti flight ticket records – Spirit Airlines - July 1, 2021					
5D-1	Solages Certified Lack of U.S. Department of State Employment Record					
5D-2	James Solages Certified Lack of U.S. Department of Defense Employment Record					
5D-3	James Solages Certified Lack of FBI Employment Record					
5D-4	James Solages Certified Lack of DEA Employment Record					
6A	Joseph Joel John Photo					

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6B-1	Joseph Joel John Certified Plea Agreement - 22-20104-CR-JEM					
6B-2	Joseph Joel John Certified Factual Proffer - 22-20104-CR-JEM					
6B-3	Joseph Joel John Certified Judgment - 22-20104-CR-JEM					
6C-1	Joseph Joel John Certified Haiti-US flight records –Jet Blue– April 4, 2021					
6C-2	Joseph Joel John Certified U.S.-Haiti flight ticket records – American Airlines – April 11, 2021					
7A	Frederick Bergmann Jr. Photo					
7B-1	Frederick Bergmann Jr. Certified FL DAVID					
7B-2	Frederick Bergmann Jr. - Certified State of Florida Corporation Records –GCP Clinical Research LLC					
7B-3	Frederick Bergmann Jr. - Certified State of Florida Corporation Records – GCP Cancer Research LLC					
7B-4	Frederick Bergmann Jr. - Certified State of Florida Corporation Records – International Medical Village LLC					

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7B-5	Frederick Bergmann Jr. - Certified State of Florida Corporation Records – Biotech Development Company LLC					
7B-6	Frederick Bergmann Jr. - Certified State of Florida Corporation Records – Boulder Enterprises III LLP					
7C-1	Frederick Bergmann Jr. Certified Plea Agreement - 22-20104-CR-JEM					
7C-2	Frederick Bergmann Jr. Certified Factual Proffer - 22-20104-CR-JEM					
7C-3	Frederick Bergmann Jr. Certified Judgment - 22-20104-CR-JEM					
7D-1	Frederick Bergmann Jr. Certified Tampa, FL-Miami, FL flight ticket records – American Airlines – April 21-22, 2021					
7D-2	Frederick Bergmann Jr. Certified Tampa, FL-Miami, FL flight ticket records – American Airlines – May 12, 2021					
8A	Rodolphe Jaar Photo					
8B-1	Rodolphe Jaar Certified Plea Agreement - 22-20104-CR-JEM					

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8B-2	Rodolphe Jaar Certified Factual Proffer - 22-20104-CR-JEM					
8B-3	Rodolphe Jaar Certified Judgment - 22-20104-CR-JEM					
8B-4	Rodolphe Jaar Certified Plea Agreement - 13-20259-CR-CMA					
8B-5	Rodolphe Jaar Certified Factual Proffer – 13-20259-CR-CMA					
8B-5	Rodolphe Jaar Certified Judgment - 13-20259-CR-CMA					
9A	Joseph Vincent Photo					
9B	Joseph Vincent Certified FL DAVID					
9C-1	Joseph Vincent Certified Plea Agreement - 22-20104-CR-JEM					
9C-2	Joseph Vincent Certified Factual Proffer - 22-20104-CR-JEM					
9C-3	Joseph Vincent Certified Judgment - 22-20104-CR-JEM					
9D	Joseph Vincent Certified U.S.-Haiti flight ticket records – American Airlines – January 8, 2021					

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9E-1	Joseph Vincent Certified Lack of U.S. Department of State Employment Record					
9E-2	Joseph Vincent Certified Lack of U.S. Department of Defense Employment Record					
9E-3	Joseph Vincent Certified Lack of FBI Employment Record					
9E-4	Joseph Vincent Certified Lack of DEA Employment Record					
10A	Mario Antonio Palacios Palacios Photo					
10B-1	Mario Antonio Palacios Palacios - Certified Plea Agreement - 22-20104-CR-JEM					
10B-2	Mario Antonio Palacios Palacios - Certified Factual Proffer - 22-20104-CR-JEM					
10B-3	Mario Antonio Palacios Palacios - Certified Judgment - 22-20104-CR-JEM					
10C	Mario Antonio Palacios Palacios Certified Colombian Military Records & Translation					
10D	Mario Antonio Palacios Palacios Certified Colombia-Dominican Republic flight ticket records – Avianca Airlines - June 4, 2021 – July 3, 2021					

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10E	Mario Antonio Palacios Palacios Post-Arrest Property Photos (Jamaica – October 7, 2021)					
11A	German Alejandro Rivera Garcia Photo					
11B-1	German Alejandro Rivera Garcia - Certified Plea Agreement Judgment - 22-20104-CR-JEM					
11B-2	German Alejandro Rivera Garcia - Certified Factual Proffer - 22-20104-CR-JEM					
11B-3	German Alejandro Rivera Garcia - Certified Judgment - 22-20104-CR-JEM					
11C	German Alejandro Rivera Garcia Certified Colombian Military Records & Translation					
12A	Duberney Capador Giraldo Photo					
12B	Duberney Capador Giraldo Certified Colombian Military Records & Translation					
13A	Carlos Giovanni Guerrero Torres Photo					
13B	Carlos Giovanni Guerrero Torres Certified Colombian Military Records & Translation					

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13C	Carlos Giovanni Guerrero Torres Certified Colombia-Dominican Republic flight ticket records – Avianca Airlines - June 4, 2021 – July 3, 2021					
14A	Juan Carlos Yepes Clavijo Photo					
14B	Juan Carlos Yepes Clavijo Certified Colombian Military Records & Translation					
14C	Juan Carlos Yepes Clavijo Certified Colombia--Dominican Republic flight records - June 4, 2021 – July 3, 2021					
15A	Naiser Franco Casteneda Photo					
15B	Naiser Franco Casteneda Certified Colombian Military Records & Translation					
15C	Naiser Franco Casteneda Certified Colombia-Dominican Republic flight records - June 4, 2021 – July 3, 2021					
16A	Victor Alberto Pineda Cardona Photo					
16B	Victor Alberto Pineda Cardona Certified Colombian Military Records & Translation					
16C						

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	Victor Alberto Pineda Cardona Certified Colombia-Dominican Republic flight records - June 4, 2021 – July 3, 2021					
17A	Mauricio Javier Romero Medina Photo					
17B	Mauricio Javier Romero Certified Colombian Military Records & Translations					
17C	Mauricio Javier Romero Certified Colombia-Dominican Republic flight records - June 4, 2021 – July 3, 2021					
18A	Jhon Jairo Ramirez Gomez Photo					
18B	Jhon Jairo Ramirez Gomez Certified Colombian Military Records & Translation					
18C	Jhon Jairo Ramirez Gomez Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
19A	Manuel Antonio Grosso Guarin Photo					
19B	Manuel Antonio Grosso Guarin Certified Colombian Military Records & Translation					
19C	Manuel Antonio Grosso Guarin Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					

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20A	Jheyner Alberto Carmona Florez Photo					
20B	Jheyner Alberto Carmona Florez Certified Colombian Military Records & Translation					
20C	Jheyner Alberto Carmona Florez Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
21A	Angel Mario Yarce Sierra Photo					
21B	Angel Mario Yarce Sierra Certified Colombian Military Records & Translation					
21C	Angel Mario Yarce Sierra Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
22A	Edwin Enrique Blanquicet Rodriguez Photo					
22B	Edwin Enrique Blanquicet Rodriguez Certified Colombian Military Records & Translation					
22C	Edwin Enrique Blanquicet Rodriguez Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
23A	Jhon Jader Andela Photo					

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23B	Jhon Jader Andela Certified Colombian Military Records & Translation					
24A	Neil Caceres Duran Photo					
24B	Neil Caceres Duran Certified Colombian Military Records & Translation					
25A	Alex Miyer Pena Photo					
25B	Alex Miyer Pena Certified Colombian Military Records& Translation					
25C	Alex Miyer Pena Certified Colombia- Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
26A	Jhon Jairo Suarez Alegria Photo					
26B	Jhon Jairo Suarez Alegria Certified Colombian Military Records & Translation					
26C	Jhon Jairo Suarez Alegria Certified Colombia- Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
27A	Francisco Eladio Uribe Ochoa Photo					

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27B	Francisco Eladio Uribe Ochoa Certified Colombian Military Records & Translation					
27C	Francisco Eladio Uribe Ochoa Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
28A	Enalber Vargas Gomez Photo					
28B	Enalber Vargas Gomez Certified Colombian Military Records & Translation					
28C	Enalber Vargas Gomez Certified Colombia- Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
29A	Alejandro Giraldo Zapata Photo					
29B	Alejandro Giraldo Zapata Certified Colombian Military Records & Translation					
29C	Alejandro Giraldo Zapata Certified Colombia- Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
30A	Gersain Mendivelso Jaimes Photo					
30B	Gersain Mendivelso Jaimes Certified Colombian Military Records & Translation					

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30C	Gersain Mendivelso Jaimes Certified Colombia-Dominican Republic flight records - Avianca Airlines - June 4, 2021 – July 3, 2021					
31A	Miguel Guillermo Garzon Photo					
31B	Miguel Guillermo Garzon Colombian Military Records & Translation					
32A	Jonathan Alejandro Rivera Garcia Photo					
32B	Jonathan Alejandro Rivera Garcia Cedula/Colombian Military Records & Translation					
32C-1	Jonathan Alejandro Rivera Garcia Certified U.S.-Haiti Flight records – American Airlines – April 29, 2021					
32C-2	Jonathan Alejandro Rivera Garcia Certified Dominican Republic-Colombia flight records - Avianca Airlines - June 4, 2021					
33	Ronal Alexander Ramirez Salamanca Photo					
34A	Joseph Felix Badio Photo					
34B	Joseph Felix Badio Certified NY DL Records					
34C	Joseph Felix Badio Haitian Law Enforcement Termination Record & Translation					

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35A	Windelle Coq-Thelot Photo					
35B	Coq-Thelot Haitian Supreme Court Termination Record & Translation					
36	Francis Cineus Alexis Photo					
37	Reynaldo Corvington Photo					
38	Dominick Cauvin Photo					
39	Dimitri Herard Photo					
40	Gilbert Dragon Photo					
41	Jimmy Cherizier aka BBQ Photo					
42	Vitel'Homme Innocent Photo					
43	Ezechiel Alexandre Photo					
44	Gerard Latortue Photo					
45	Youri Latortue Photo					
46	General Herard Abraham Photo					
47	Ashkard Pierre Photo					
48A	Jean Wesley Lucien Photo					

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48B	Jean Wesley Lucien FL DAVID Records					
49A	Roland Jean Pierre Photo					
49B	Roland Jean Pierre Certified Maryland Driver's License Records					
49C	Roland Jean Pierre Certified Lack of U.S. Department of State Employment Record					
49D	Roland Jean Pierre Certified Lack of FBI Employment Record					
50A	Helen Manich Photo					
50B	Helen Manich Certified Virginia/District of Colombia Driver's License Records					
50C	Helen Manich Lack of U.S. Department of State Employment Record					
50D	Helen Manich Lack of FBI Employment Record					
51A	Robert Balthazar Photo					
51B	Robert Balthazar Certified Virginia Driver's License Records					
51C	Robert Balthazar Lack of U.S. Department of State Employment Record					

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51D	Robert Balthazar Lack of FBI Employment Record					
52A	Willy Louis Photo					
52B	Willy Louis Certified New York Driver's License Records					
53	Gordon Phenil Desir Photo					
54	Gashner Fevilien Photo					
55	Marky Kessa Photo					
56	Samir Handal Photo					
57	Junior Alexis Photo					
58	Gregoire Bony Photo					
59A	Dumel Joseph Photo					
59B	Dumel Joseph FL DAVID Records					
59C	Dumel Joseph Certified Lack of U.S. Department of State Employment Record					
59D	Dumel Joseph Certified Lack of FBI Employment Record					
60A	Jacob Israel Photo					
60B-1	Jacob Israel FL DAVID Records					

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60B-2	Jacob Israel - Certified State of Florida Corporation Records – Charis Equity Partners LLC					
61A	Byron Rainer Photo					
61B	Byron Rainer FL DAVID Records					
62A	Richard Weiner Photo					
62B	Richard Weiner FL DAVID Records					
63A	Paul Richardson Photo					
63B	Paul Richardson FL DAVID Records					
64A	Keegan Harricharan Photo					
64B-1	Keegan Harricharan FL DAVID Records					
64B-2	Keegan Harricharan - Certified State of Florida Corporation Records – TNR Holding Group Incorporated					
65A	Jimmy Thompson Photo					
65B	Jimmy Thompson Certified Texas Driver's License Records					
66	Jose Antonio Corrales Moncayo Photo					
67A	Jameela Ammara Simmons Photo					

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67B-1	Jameela Ammara Simmons FL DAVID Records					
67B-2	Jameela Ammara Simmons - Certified State of Florida Corporation Records – Blackberry Fashion Designer LLC					
67C	Blackberry Fashion Designer LLC Paycheck Protection Plan Application and Records					
68A	Robert Jean Marie Photo					
68B	Robert Jean Marie Certified DAVID					
68C	Robert Jean Marie Lack of U.S. Department of State Employment Record					
68D	Robert Jean Marie Lack of FBI Employment Record					
68E	Robert Jean Marie – T-Mobile Toll and Subscriber Records (470-209-4046)					
70A	David Alexis Photo					
70B	David Alexis Certified DAVID					
70C	David Alexis Lack of U.S. Department of State Employment Record					
70D	David Alexis Lack of FBI Employment Record					
71A	Parnell Duverger Photo					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
71B	Parnell Duverger Certified DAVID					
71C	Parnell Duverger Lack of U.S. Department of State Employment Record					
71D	Parnell Duverger Lack of FBI Employment Record					
72A	Wells Fargo xxxx-4181 Account Records - CTU Federal Academy (Ortiz & Intriago) –January-July 2021					
72B	Cash App xxxx-4ZNG & xxxx-0MJC Account Records – WF xxxx-4181 (CTU Federal Academy - Ortiz & Intriago) – January-July 2021					
72C	Xoom Records - WF xxxx-4181 (CTU Federal Academy - Ortiz & Intriago) – January-July 2021					
72D	Western Union Records – WF xxxx-4181 (CTU Federal Academy - Ortiz & Intriago) – January-July 2021					
72E	Summary Exhibit – WF xxxx-4181 - CTU Federal Academy (Ortiz & Intriago)					
73A	Wells Fargo xxxx-2133 Account Records - Ortiz – January-July 2021					
73B	Cash App xxxx-QYM1 Account Records - WF xxxx-2133 (Ortiz) – January-July 2021					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
73C1-3	PayPal xxxx-0273 Records - WF xxxx-2133 (Ortiz) – January-July 2021					
73D	Xoom Records - Ortiz -WF xxxx-2133 –January-July 2021					
73E	Summary Exhibit – WF xxxx-2133 (Ortiz)					
74A	TD Bank xxxx-7076 Account Records - CTU Security (Intriago) – January-July 2021					
74B	Summary Exhibit – TD Bank xxxx-7076 - CTU Security (Intriago)					
75A	Wells Fargo Bank xxxx-7076 Account Records - Intriago – January-July 2021					
75B	Summary Exhibit –WF xxxx-7076 (Intriago)					
76A	Wells Fargo xxxx-0405 & 8019 Account Records - Ultimate Insurance Group (Veintemilla) – January-July 2021					
76B	Summary Exhibit – WF Bank xxxx-0405 & 8019 - Ultimate Insurance Group (Veintemilla)					
77	JPMC xxxx-6583 Account Records - Ultimate Insurance Group (Veintemilla) – January-July 2021					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
78	Capital One xxxx-0576 Account Records - Ultimate Insurance Group (Veintemilla) – January-July 2021					
79A	Wells Fargo xxxx-5086 Account Records – Worldwide Capital Lending (Veintemilla) – January-July 2021					
79B	Summary Exhibit – WF xxxx-5086 - Ultimate Insurance Group (Veintemilla)					
80	JPMC xxxx-6867 Account Records – Veintemilla – January-July 2021					
81	Barclays xxxx-1479 Account Records – Veintemilla – May-July 2021					
82	BoA xxxx-5006 Account Records - Sanon – January-July 2021)					
83A	Space Coast Credit Union xxxx-0892 & 0900 Account Records – EJS Maintenance & Repair (Solages) – January-July 2021					
83B	Summary Exhibit – SCCU xxxx-0892 & 0900 - EJS Maintenance & Repair (Solages)					
84	Regions Bank xxxx-6497 Account Records - GCP Cancer Research (Bergmann)– January-July 2021					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
85	Regions Bank xxxx-0364 Account Records - GCP Clinical Research (Bergmann) – January-July 2021					
86	Regions Bank xxxx-0440 Account Records - Biotech Development (Bergmann) – January-July 2021					
87	BoA xxxx-5677 Account Records - Boulder Enterprises (Bergmann) – January-July 2021					
88	Cogent Bank xxxx-3892 Account Records – Bergmann – January-July 2021					
89	JPMC xxxx-5360 Account Records - Bergmann– January 2021 - July 2021					
90A-C	PayPal xxxx-0570 Records (Bergman)					
91	PNC xxxx-1825 Account Records - TNR Holdings Group (Harricharan) – January-July 2021					
92A-D	Master Financial Summary Exhibits – Funding Sources, Fund Draw Requests, Tactical Gear & Vests, and Travel & Lodging					
93A-B	South Florida-Haiti-Dominican Republic-Colombia Map & South Florida Location Map					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
94A-L	Records Provided by Ortiz and Intriago to HSI – July 9, 2021					
95A	CTU Search Warrant Photos - July 27, 2021					
95B-1-5	CTU Search Warrant Items – Scanned Documents & Translations – July 27, 2021					
95C	CTU Search Warrant Items - Tactical Vest – <i>Physical</i> – July 27, 2021					
96A	Worldwide Search Warrant Photos – July 27, 2021					
96B-1-41	Worldwide Search Warrant Items – Scanned Documents – July 27, 2021					
96C1	Worldwide and Margarette Rosemond Promissory Note and Wire Transfer					
96C2	BoA xxxx-6944 Account Records – Rosemond – January 2021 - July 2021					
97A	Ortiz Residence Search Warrant Photos – July 27, 2021					
97B-1-2	Ortiz Residence Search Warrant Items – Scanned Documents & Translations – July 27, 2021					
98	Haiti-Dominican Republic Map					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
99	Port-au-Prince, Petion Ville/Pellerin 5 Haiti Map (with locations)					
100	Jaar/Mountain House - Port-au-Prince, Haiti - Overhead Map - Overhead Map – July 7, 2021					
101	Jovenel Moise Residence - Port-au-Prince, Haiti - Overhead Map – July 7, 2021					
102A	Jovenel Moise Residence Interior Schematic					
102B	Jovenel Moise Residence Photos (2021 & 2023)					
103A	Haiti-Seized Evidence Photos (2021)					
103B1-4	Haiti-Seized Evidence Sanon Items & Evidence Sheet Translations (2023)					
103B5	Haiti-Seized Evidence Breaching Tools & Evidence Sheet Translation (2023)					
103B6	Haiti-Seized Evidence CTU Vests & Evidence Sheet Translation (2023)					
103B7	Haiti-Seized Evidence Phones (2023)					
103B8	Haiti-Seized Evidence Handguns (2023)					
103B9	Haiti-Seized Evidence Colombian Items (2023)					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
103B10	Haiti-Seized Evidence CTU Ballistic Plates & Evidence Sheet Translation (2023)					
103B11	Haiti-Seized Evidence Long Guns (2023)					
103B12	Haiti-Seized Evidence DEA Patches and Balaclavas (Face Masks) (2023)					
103B13	Haiti-Seized Evidence Moise Notebook & Translations (2023)					
103B14	Haiti-Seized Evidence Moise Bullet Fragments Photos (2023)					
103C-1	Palmetto Arms AR-15 rifle S/N SCD069113 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-2	Galil rifle CL0219 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-3	IWI ACE 21 rifle S/N 43101000 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-4	UZI 9mm rifle S/N 067464 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-5	Remington 870 Magnum shotgun S/N 03480733 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-6	Saiga 12 gauge shotgun S/N H11407974 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					

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103C-7	Franchi 12 gauge shotgun S/N D72166 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103C-8	Winchester 12 gauge shotgun S/N 1538352 - Haiti-Seized Evidence (2023) - <i>Physical Exhibit</i>					
103D	Test Fired Rounds – 16 bullets, 23 cartridge cases, 3 shotgun shell cases – <i>Physical Exhibit</i>					
103E	Haiti-Seized Evidence & Custody Video – July 8, 2021					
104A	Jovenel Moise Official Presidential Photo					
104B1-2	Jovenel Moise Autopsy Photos					
104C1-2	Jovenel Moise Medical Examiner Report & Translation					
104C-3	Jovenel Moise Autopsy - 4 individually wrapped bullet fragments – <i>Physical Exhibit</i>					
105A	Martine Moise Medical Records – Jackson Memorial Hospital					
105B	Martine Moise Medical Evidence -Sealed evidence bag, with clear plastic container, containing a metal fragment. Affixed to the clear bottle, a label with medical record number (MRN) 5491224 – <i>Physical Exhibit</i>					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
106	Ortiz Samsung Note 8 Phone (929-291-0040) - Full Cellebrite CART Report					
106A	Ortiz Samsung Note 8 Phone (SM-N950U - 929-291-0040) – Consent Form					
106B	Ortiz Samsung Note 8 Phone (SM-N950U - 929-291-0040) – <i>Physical Exhibit</i>					
106B1-9	Ortiz Samsung Note 8 Phone (929-291-0040) - CART Report Extracts					
106C	Ortiz Samsung Note 8 Phone (929-291-0040) – Transcriptions & Translations					
106D	Ortiz Samsung Note 8 Phone AT&T Subscriber and Toll Records (929-291-0040)					
107	Ortiz LG MP260 Phone (305-526-5699) - Full Cellebrite CART Report					
107A	Ortiz LG MP260 Phone (305-526-5699) – Consent Form					
107B1-8	Ortiz LG MP260 Phone (305-526-5699) - CART Report Extracts					
107C	Ortiz LG MP260 Phone (305-526-5699) – Transcriptions & Translations					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
107D	Ortiz LG MP260 Phone Subscriber and Toll Records (305-526-5699)					
108	Intriago iPhone 11 (786-201-1829) - Full Cellebrite CART Report					
108A	Intriago iPhone 11 (786-201-1829) – Consent Form					
108B1-10	Intriago iPhone 11 (786-201-1829) – CART Report Extracts					
108C	Intriago iPhone 11 (786-201-1829) - Transcriptions & Translations					
108D	Intriago iPhone 11 - Verizon Subscriber and Toll Records (786-201-1829)					
109	Intriago LG Phone (305-526-5743) - Full Cellebrite CART Report					
109A	Intriago LG Phone (305-526-5743) – Consent Form					
109B1-7	Intriago LG Phone (305-526-5743) – CART Report Extracts					
109C	Intriago LG Phone (305-526-5743) - Transcriptions & Translations					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
109D	Intriago LG Phone - Subscriber and Toll Records (305-526-5743)					
110	Intriago Samsung Note 8 Phone (305-926-3000) - Full Cellebrite CART Report					
110A	Intriago Samsung Note 8 Phone (305-926-3000) – Consent Form					
110B1-6	Intriago Samsung Note 8 Phone (305-926-3000) – CART Report Extracts					
110C	Intriago Samsung Note 8 Phone - Verizon Subscriber and Toll Records (305-926-3000)					
111	Intriago Samsung Galaxy Phone – Subscriber and Toll Records (305-629-0952)					
112	Veintemilla iPhone – T-Mobile Subscriber and Toll Records (786-525-6750)					
113	Veintemilla/Guerrero/WW HP Pavilion Laptop Computer – FTK CART Report					
113A	Veintemilla/Guerrero/WW HP Pavilion Laptop Computer- <i>Physical Exhibit</i>					

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113B1-5	Veintemilla/Guerrero/WW HP Pavilion Laptop Computer FTK Report Extracts					
113C	Veintemilla/Guerrero/WW HP Pavilion Laptop - Transcriptions & Translations					
114	Sanon iPhone iPhone (509-4330-0095) - Full Cellebrite CART Report					
114A	Sanon iPhone (509-4330-0095) – Photo & Consent Form					
114B1-10	Sanon iPhone (509-4330-0095) – CART Report Extracts					
114C	Sanon iPhone (509-4330-0095) Transcriptions & Translations					
115	Sanon iPhone (561-644-9252) - Full Cellebrite CART Report					
115A	Sanon iPhone (561-644-9252) - Photo & Consent Form					
115B1-10	Sanon iPhone (561-644-9252) – CART Report Extracts					
115C	Sanon iPhone (561-644-9252) - Transcriptions & Translations					

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115D	Sanon iPhone - Sprint/T-Mobile Subscriber and Toll Records (561-644-9252)					
116	Sanon Motorola Stylus Phone (561-633-0034) - Full Cellebrite CART Report					
116A	Sanon Motorola Stylus Phone (561-633-0034) – Photo & Consent Form					
116B1-10	Sanon Motorola Stylus Phone (561-633-0034) – CART Report Extracts					
116C	Sanon Motorola Stylus Phone (561-633-0034) - Transcriptions & Translations					
116D	Sanon Motorola Stylus Phone Subscriber and Toll Records (561-633-0034)					
117	Solages iPhone 11 (509-4200-3725 & 754-265-0048) - Full Cellebrite CART Report					
117A	Solages iPhone 11 (509-4200-3725 & 754-265-0048) – Photo & Consent Form					
117B1-9	Solages iPhone 11 (509-4200-3725 & 754-265-0048) - CART Report Extracts					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
117C	Solages iPhone 11 (509-4200-3725 & 754-265-0048) - Transcriptions & Translations					
117D	Solages iPhone 11 - T-Mobile Subscriber and Toll Records (754-265-0048)					
118	Bergmann iPhone (813-679-3743) - Full Cellebrite CART Report					
118A	Bergmann iPhone (813-679-3743) - <i>Physical Exhibit</i> and Consent Form					
118B1-9	Bergmann iPhone (813-679-3743) - CART Report Extracts					
118C	Bergmann iPhone - T-Mobile AT&T Subscriber and Toll Records (813-679-3743)					
119	Vincent Samsung Galaxy A21S Phone (509-4665-4545) - Full Cellebrite CART Report					
119A	Vincent Samsung Galaxy A21S Phone (509-4665-4545) – Photo & Consent Form					
119B1-3	Vincent Samsung Galaxy A21S Phone (509-4665-4545) - CART Report Extracts					
119C	Vincent Samsung Galaxy A21S Phone (509-4665-4545) - Transcriptions & Translations					

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120	Jaar iPhone X (509-3668-4774, 829-667-4774 & 809-663-2110) - Full Cellebrite CART Report					
120A	Jaar iPhone X (509-3668-4774, 829-667-4774 & 809-663-2110) – <i>Physical Exhibit</i> and Consent Form					
120B	Jaar iPhone X (509-3668-4774, 829-667-4774 & 809-663-2110) - CART Report Extract					
121	Joel John Samsung Galaxy S7 Phone - Full Cellebrite CART Report					
121A	Joel John Samsung Galaxy S7 Phone - <i>Physical Exhibit</i>					
121B	Joel John Samsung Galaxy S7 Phone - CART Summary Device Report					
122	Palacios Samsung Galaxy A21s Phone - Full Cellebrite CART Report					
122A	Palacios Samsung Galaxy A21s Phone – <i>Physical Exhibit</i> and Consent Form					
122B	Palacios Samsung Galaxy A21s Phone - CART Summary Device Report					
123	Palacios Samsung Galaxy A20 SM Phone - Full Cellebrite CART Report					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
123A	Palacios Samsung Galaxy A20 SM Phone - <i>Physical Exhibit</i> and Consent Form					
123B	Palacios Samsung Galaxy A20 SM Phone – CART Summary Device Report					
124	Jhon Jader Andela Samsung Galaxy A50 Phone (57-3233273531) - Full Cellebrite CART Report					
124A	Jhon Jader Andela Samsung Galaxy A50 Phone (57-3233273531) - Photo & Consent Form					
124B1-6	Jhon Jader Andela Samsung Galaxy A50 Phone (57-3233273531) - CART Report Extracts					
125	Francisco Eladio Uribe Ochoa Huawei JKM Phone (509-4135-1319) - Full Cellebrite CART Report					
125A	Francisco Eladio Uribe Ochoa Huawei JKM Phone (509-4135-1319) – Photo & Consent Form					
125B1-9	Francisco Eladio Uribe Ochoa Huawei JKM Phone (509-4135-1319) - CART Report Extracts					
126	Angel Mario Yarce Sierra Samsung J5 Phone (57-316958906) - Full Cellebrite CART Report					
126A	Angel Mario Yarce Sierra Samsung J5 Phone (57-316958906) – Photo & Consent Form					

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126B1-6	Angel Mario Yarce Sierra Samsung J5 Phone (57-316958906) - CART Report Extracts					
127	Carlos Giovanni Guerrero Torres Huawei STK Phone (509-3583-2162) - Full Cellebrite CART Report					
127A	Carlos Giovanni Guerrero Torres Huawei STK Phone (509-3583-2162) – Photo & Consent Form					
127B1-9	Carlos Giovanni Guerrero Torres Huawei STK Phone (509-3583-2162) - CART Report Extracts					
128	Enalber Vargas Gomez Samsung J7 Phone (57-3134962969) - Full Cellebrite CART Report					
128A	Enalber Vargas Gomez Samsung J7 Phone (57-3134962969) – Photo & Consent Form					
128B1-8	Enalber Vargas Gomez Samsung J7 Phone (57-3134962969) - CART Report Extracts					
129	Alex Miyer Pena Samsung Galaxy A30S Phone (57-3103154363) - Full Cellebrite CART Report					
129A	Alex Miyer Pena Samsung Galaxy A30S Phone (57-3103154363) – Photo & Consent Form					
129B1-7	Alex Miyer Pena Samsung Galaxy A30S Phone (57-3103154363) - CART Report Extracts					

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130	Jhon Jairo Suarez Alegria Samsung Galaxy A11 Phone (Unknown #) - Full Cellebrite CART Report					
130A	Jhon Jairo Suarez Alegria Samsung Galaxy A11 Phone (Unknown #) – Photo & Consent Form					
130B1-3	Jhon Jairo Suarez Alegria Samsung Galaxy A11 Phone (Unknown #) - CART Report Extracts					
131	Naiser Franco Casteneda Huawei STK Phone (57-3214692465) - Full Cellebrite CART Report					
131A	Naiser Franco Casteneda Huawei STK Phone (57-3214692465) - Physical Item/Photo/Consent Form					
131B1-8	Naiser Franco Casteneda Huawei STK Phone (57-3214692465) - CART Report Extracts					
132	Alejandro Giraldo Zapata Samsung Galaxy J6 Phone (57-3232050512) - Full Cellebrite CART Report					
132A	Alejandro Giraldo Zapata Samsung Galaxy J6 Phone (57-3232050512) – Photo & Consent Form					
132B1-8	Alejandro Giraldo Zapata Samsung Galaxy J6 Phone (57-3232050512) - CART Report Extracts					
132C	Alejandro Giraldo Zapata Samsung Galaxy J6 Phone (57-3232050512) - Transcriptions & Translations					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
133	Radio iPad 2 A1395 - Full CART Report					
134	Radio Dell Desktop 750 GB - Full Cellebrite CART Report					
135	Radio HP Laptop – Full CART Report					
136	CM Samsung Galaxy J7 Star Phone (509-3785-3673) - Full Cellebrite CART Report					
136B1-4	CM Samsung Galaxy J7 Star Phone (509-3785-3673) - CART Report Extracts					
137	IBC Airways Records					
138A	Armymemo Records					
138B	ePolice Records					
139	Jet Genius Invoice & Records (May 2021 – U.S.-Haiti flight – Bates 12415)					
140A-B	Colombian Team Photos – with Names – Summary Photo Exhibits					

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<u>Number</u>	<u>Exhibit</u>	<u>Witness IDing</u>	<u>Date Offered</u>	<u>Admit</u>	<u>Deny</u>	<u>Other Witness Referring</u>
141	July 7, 2021 Video #1 - Solages "DEA Operation"					
142	July 7, 2021 Video #2 – Approach to Moise Residence					
143	July 7, 2021 Video #3 – Approach to Moise Residence #2					
144	July 7, 2021 Video #4 – Approach to Moise Residence #3					
145	July 7, 2021 Video #5 – Departure from Moise Residence					
146A-B	Jose Antonio Corrales Moncayo Deposition Video and Transcript & Exhibits – November 19, 2024					
147A	February & March 2021 Device Summary					
147B	April 2021 Device Summary					
147C	May 2021 Device Summary					
147D	June 2021 Device Summary					
147E	July 2021 Device Summary					
148	Export Administration Regulations – Commerce Control List ECCN 1A613					
149	Export Administration Regulations – Commerce Control List ECCN 1A005					

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150	Export Administration Regulations – Commerce Country Chart					
151	License Determination E1070405					
152	License Determination E1070406					
153	License Determination E1070407					
154	CTU February 13, 2019 Export License Z1599410 (Brazil)					

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed on December 16, 2025, with the Clerk of the Court and counsel of record using CM/ECF.

/s Altanese Phenelus

Altanese Phenelus

Assistant United States Attorney